

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Phillip R. Holste, Program Manager, 954-797-1041

PREPARED BY: Phillip R. Holste, Program Manager

SUBJECT: Resolution

AFFECTED DISTRICT: 2

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE SPRING 2010 TONY HAWK FOUNDATION GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

REPORT IN BRIEF: The Tony Hawk Foundation promotes the construction of high quality, public skateparks in low-income areas throughout the United States. The principal focus of foundation grants are to encourage and facilitate the design, development, construction, and operation of new quality skateboard parks and facilities, located in low-income communities in the United States. For this grant, low income areas are considered municipalities with a median household income below \$50,000, according to the 2000 Census. The Town of Davie's 2000 Census median household income was \$47,014. The Tony Hawk Foundation holds two grant cycles a year and the spring grant application is due March 1.

Staff is requesting authorization to submit a grant application requesting \$25,000 (maximum award) towards the construction of Pine Island Park skateboard area.

The grant does not state a specific match however the project budget is \$80,000 with the following proposed funding sources: Parks and Recreation Impact Fees (\$40,000) and District 2 Open Space Bond (\$40,000). The District 2 Open Space Bond account currently has an approximate balance of \$2 million.

PREVIOUS ACTIONS: At its December 16, 2009 meeting, the Town Council made the following motion regarding the proposed skateboard area project at Bamford Park:

Vice-Mayor Crowley recommended utilizing park impact fees for the site plan process; the Open Space Bond funds could be considered for the materials purchase and construction.

Vice-Mayor Crowley made a motion, seconded by Councilmember Caletka, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

CONCURRENCES: The Parks and Recreation Advisory Board supports the skateboard area project.

The Open Space Advisory Committee discussed the skateboard park as item 5.2 during their January 25, 2010 meeting. The following motion was made:

Motion made by Vice Chair Greck, seconded by Mr. Burgess, to support the use of Open Space bond funds at a maximum expenditure of \$40,000, to develop a skate park area at Bamford Park (estimated \$80,000 project), with a caveat that if grant funds or sponsorship dollars can be obtained, that they replace the bond funding dollar for dollar. In a voice vote, the motion carried 3-2 (Ms. Webb and Ms. Pellicane dissenting).

FISCAL IMPACT: Yes

Has request been budgeted? No

If yes, expected cost:

Account name and number:

If no, amount needed: \$25,000

What account name and number will funds be appropriated from: P&R
Impact Fees/Skateboard Area – Pine Island Park (012-0820-572.64-76)

Additional Comments: This is a reimbursement grant. Parks and Recreation Impact Fees will cover the upfront costs. The Tony Hawk Foundation grant funds a maximum award of \$25,000.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE SPRING 2010 TONY HAWK FOUNDATION GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

WHEREAS, The primary mission of the Tony Hawk Foundation is to promote high quality, public skate parks in low-income areas throughout the United States; and

WHEREAS, The Town of Davie wishes to construct a skateboarding area at Pine Island Park; and

WHEREAS, the Town of Davie desires to submit a Spring 2010 Tony Hawk Foundation grant application to fund construction of the skateboarding area.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie hereby supports and authorizes the Town Administrator and/or appropriate staff to submit a grant application to the 2010 Tony Hawk Foundation.

SECTION 2. The Town Council authorizes the Town Administrator and/or appropriate staff to accept and implement grant funding, if awarded, and to execute all necessary grant contracts, documents, and reports.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue, if awarded, and to appropriate the funds into the correct departmental budget.

SECTION 4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2010.

_____ MAYOR/COUNCILMEMBER
ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2010.